

**Summary of Minutes of the Executive Committee Meeting of Hong Kong Internet Registration Corporation Limited and Hong Kong Domain Name Registration Company Limited held on Thursday 17 Dec 2015**

Present: Prof Francis Chin Yuk Lun, Mr Fan Kin Man, Mr HUANG Erwin, Mr Leo Kan Kin Leung and Miss Ping Wong.

1. Election on the Chairman of this Exco meeting: Mr Erwin Huang proposed himself as the Chairman of this Exco meeting. Directors present agreed on the proposal and no objection to the nomination was noted.
2. Election of the Interim Chairman of the Board: Mr Erwin Huang proposed to elect the Interim Chairman as soon as possible to replace the vacancy left by the ex-Chairman until the next AGM. Committee members had diverse views as some Directors were of the view that this important agenda item should be discussed in a full Board meeting. The meeting was adjourned due to insufficient quorum eventually.